

WORKSHOP NOTES
City of San Diego Park and Recreation Board
Balboa Park Committee
December 4, 2008

ATTENDANCE:

Members Present

Laurie Burgett
Jerelyn Dilno
Vicki Granowitz
Andrew Kahng
David Kinney
Mike McDowell
Michael Singleton
Donald Steele

Members Absent

Jennifer Ayala
Mick Hager

Staff Present

Susan Lowery-Mendoza
Bruce Martinez
Pam Crooks-BPC Report Editor

CALL TO ORDER-

Chairperson Granowitz called the meeting to order at 5:40 pm.

WORKSHOP ITEM 401.-

Public Speaker #1- Judy Swink

I will not be here on December 18th and I just wanted to congratulate the committee, especially since you incorporated almost all of the changes I suggested. The committee has done a great job.

Chairperson Granowitz informed everyone that some changes have already been made to the draft report before reviewing it here today. She started at one end of the table to allow every member to give input on the report.

Don Steele - Many of the suggestions Don had were grammatical corrections and word changes (not intended to change the meaning, but just give it more force) which he will pass on to Pam Crooks.

- On page 6 - in the last paragraph change to "economic upheavals and duress."
- On page 26 - Doesn't make any sense, insert "refer to Q3 for further info".

Mike Singleton -

- On page 8 - Instead of "Conclusions" change to "Findings".
- On page 9 - Instead of "Recommendations" change to "Recommended Actions".
- On page 13 - Inconsistencies in titles again.
- On page 24 - Regarding direct response to #3 -none of a. through r., except for e. are direct responses to question #3. The changes will be as follows: On page 24, under section IV will remain the same from "Direct Response to Q3" a through d, which will now have a transition that says "recommendations". This will then start subsets f. through r., which will become a. through m. Then V will be "Recommended Actions".

General suggestions from various committee members-

- Table of contents should have page numbers

- Regarding the graphics, the committee really liked the graphics for the sidebars and they will work well as indicators of new sections.
- The third graphic option with the picture of the bridge and California Tower and the blank space above, for the cover was the preferred one by everyone.
 - Members also liked the layout and graphics on the page
 - Add footer on each page with the current section for easy reading.
 - Title should say "Future of Balboa Park: Funding, Management, and Governance (below)
A report of the Balboa Park Committee to the Mayor and City Council of San Diego
 - Mike Singleton was asked if he had the time and was will to add the graphics and any needed reformatting..

Pam Crooks restated the requested changes to the content to make sure she had captured them accurately. Chair stated that once Pam makes the final corrections to the content there will be no further editing of the content. Chair asked BPC members if there were any further changes to content and members said no.

Next Steps

1. Pam will have the edited version of the report by December 7th to Chair
2. Chair will review and send to Mike S for insertion of graphics and any needed formatting.
3. Chair stated she must have Report to P&R staff by Wednesday, Dec 10 for posting on Thursday.
4. Chair requested Mike S to have it to her by Monday night but Wednesday morning at the latest. Mike S said this would not be a problem.

BPC members thanked Mike S for providing the graphics selections and willingness to edit the Report.

ADJOURNMENT-

The meeting adjourned at 7:00 pm.

- *Notes submitted by Vanessa Nieves*